

**CABG Clinical Advisory Panel Meeting
May 7, 2002**

AGENDA

I. INTRODUCTION -- *David Carlisle and Loel Solomon*

- Introduction of panel members and staff
- Swearing in of members
- Charge to the panel
- Meeting goals

II. PROGRAM BACKGROUND AND TIMELINE -- *Loel Solomon and Joseph Parker*

- Overview of SB 680
- Background on CABG in CA
- History, key features and status of the California CABG Mortality Reporting Program (CCMRP)
- [Changes for the California CABG Outcomes Reporting Program (CCORP): collection of data on all CABGs, correction and certification of data, surgeon-level reporting]
- Program timeline

III. ACTION ITEMS -- *Joseph Parker and Tony Steimle*

A. New data elements to be collected

- Background on the need for new data elements
- Proposed new data elements:
 - OSHPD Hospital ID Number
 - Medical Record Number
 - Responsible Surgeon CA License number
 - Physician Name
 - Isolated CABG
- Discussion and decision

B. Selection of data elements for risk model

- Goals of the risk model
- Development of the current CCMRP model
- Proposed risk factors and definitions
- Discussion and decision

IV. DEVELOPMENT OF FUTURE AGENDA ITEMS -- *Joseph Parker*

A. Moving to a 30-day mortality outcome for future reports

B. Additional data elements for consideration in data year 2003

- Risk variables (e.g., priority of operation and upcoding concerns)
- Surgical process variables (e.g., intra-aortic balloon pump)
- Medical process variable (e.g., aspirin at discharge)
- Outcomes (re-operation, cerebral vascular accident, readmission)

V. LOGISTICS – *Jacquie Paige*

A. Travel expenses

B. Scheduling future meeting dates

Note: The Panel may take action on any item noticed on this agenda